IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

| UNITED STATES OF AMERICA | § |
|--|---|
| v. | § No. 3:04-CR-240-P |
| HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (01) SHUKRI ABU BAKER (02) MOHAMMAD EL-MEZAIN (03) GHASSAN ELASHI (04) MUFID ABDULQADER (07) ABDULRAHMAN ODEH (08) | No. 3:04-CR-240-P U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED NOV 2 4 2008 CLERK, U.S. DISTRICT COURT By Deputy |
| JURY | VERDICT |
| MEMBERS OF THE JURY: | |
| COUNT 1: Conspiracy to Provide Mate Foreign Terrorist Organiza | erial Support and Resources to a Designated ation |
| We, the jury, find the defendant, Holy Land $(\sqrt{\ })$ GUILTY or $(\)$ NOT GUI | d Foundation for Relief and Development (01): ILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Ab (✓) GUILTY or () NOT GUI | ou Baker (02): ILTY of the offense charged. |
| We, the jury, find the defendant, Mohamma () GUILTY or () NOT GUI | ad El-Mezain (03): ILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan I () GUILTY or () NOT GUI | |
| We, the jury, find the defendant, Mufid Ab (GUILTY or () NOT GUI | • ' ' |
| We, the jury, find the defendant, Abdulrahi () GUILTY or () NOT GUI | man Odeh (08): ILTY of the offense charged. |

COUNT 2: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| <u>COUNT 3</u> : Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (✓) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (()) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 4: Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

COUNT 5: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): (✓) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 6: Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 7: Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (GUILTY or () NOT GUILTY of the offense charged. |

COUNT 8: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| <u>COUNT 9</u> : Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 10: Providing Material Support and Resources to a Designated Foreign Terrorist Organization |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (()) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

COUNT 11: Conspiracy to Provide Funds, Goods and Services to a Specially Designated Terrorist

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (✓) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Mufid Abdulqader (07): (() GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Abdulrahman Odeh (08): (**\text{V}GUILTY** or () NOT GUILTY of the offense charged. |
| COUNT 12: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

COUNT 13: Providing Funds, Goods and Services to a Specially Designated Terrorist

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (✓) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): (✓) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 14: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (**\omega*) GUILTY* or (**) NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 15: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

<u>COUNT 16</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): (VGUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 17: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 18: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (GUILTY or () NOT GUILTY of the offense charged. |

COUNT 19: Providing Funds, Goods and Services to a Specially Designated Terrorist

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 20: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 21: Providing Funds, Goods and Services to a Specially Designated Terrorist |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (GUILTY or () NOT GUILTY of the offense charged. |

COUNT 22: Conspiracy to Commit Money Laundering

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
|--|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Mufid Abdulqader (07): () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Abdulrahman Odeh (08): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 23: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 24: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

COUNT 25: Money Laundering

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (v) GUILTY or () NOT GUILTY of the offense charged. |
|--|
| We, the jury, find the defendant, Shukri Abu Baker (02): (GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 26: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (**\sum GUILTY** or (**) NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 27: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (**) GUILTY* or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (1) GUILTY or (1) NOT GUILTY of the offense charged. |

COUNT 28: Money Laundering

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (v) GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 29: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): (V) GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 30: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): |

COUNT 31: Money Laundering

| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
|---|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 32: Money Laundering |
| We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () NOT GUILTY of the offense charged. |
| COUNT 33: Conspiracy to Impede and Impair the Internal Revenue Service and to File False Return of Organization Exempt from Income Tax |
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

Case 3:04-cr-00240-L Document 1250 Filed 11/24/08 Page 13 of 13 PageID 18577

| COUNT 34 : Filing a False Tax Return of Organization Exempt from Income Tax |
|--|
| We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 35: Filing a False Tax Return of Organization Exempt from Income Tax |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |
| COUNT 36: Filing a False Tax Return of Organization Exempt from Income Tax |
| We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged. |

November <u>A</u>, 2008.

REDACTE

FOREPERSON